

TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, June 17, 2009 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

- 1. CALL TO ORDER.
- 2. **PLEDGE OF ALLEGIANCE.**
- 3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
- 4. MANAGER, COUNCIL AND CHAMBER REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

Town Manager: Update on daily activities of the Town.

Recognition pin Connie Johnson 20 yrs. With the Town Presentation of "Appreciation" plaque for custodial services

Councilman Lucas: Report of the June 10, 09 Planning & Zoning meeting

Chamber Director: No Report

CONSENT ITEMS

- 5. a. Consider approval of the minutes from the town council meeting held on June 3, 2009 at 6:00 p.m.
 - b. Consider ratification of accounts payable for the May 2009.

OLD BUSINESS

6.	None:
	NEW BUSINESS
7.	<u>CUSTODIAL SERVICES:</u> Discussion and action regarding approval of a contract between the Town of Springerville and Jennifer Cordova for custodial services.
8.	RESOLUTION 2009-R006 : Discussion and action regarding approval of Resolution 2009-R006 adopting the new fee schedule for the Town of Springerville.
9.	DRIVERS LICENSE RESOLUTION : Discussion and action regarding supporting the Town of Eagar in modifying drivers' license requirements for citizens 65 years and older to help ensure safe driving conditions request by Mayor Kim Holaway.
10.	ADJOURNMENT:

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary

06 / 11 / 2009

06 / 11 / 2009

Date

Date

SUBMITTED BY:

POSTED BY:

accommodations.

Steve West, Town Manager

Valentina Cordova, Town Clerk